

**AGENDA
JANUARY 8th, 2014 MEETING
E911 GOVERNANCE BOARD
EMERGENCY OPERATIONS CENTER
10:00 A.M.**

10.00 A.M.	Call to Order
10:05 A.M.	Review & Acceptance of Minutes
10:15 A.M.	<u>Old Business</u>
	911 Director Position Update
	Surveys – Kimball, OSFM
11:00 A.M.	<u>New Business</u>
	Selection of 911 Director Interview Committee
	Election of Officers
	Kimball, Becker & Morgan Update
	Other
11:30 A.M.	Adjourn